

HOUSING AND COMMUNITY DEVELOPMENT
CORPORATION OF HAWAII
NOTICE OF MEETING
REGULAR BOARD OF DIRECTORS MEETING

DATE: January 26, 2006
TIME: 9:00 a.m.
PLACE: 677 Queen Street, Suite 300, Boardroom, Honolulu, Hawaii 96813

AGENDA

- I. CALL TO ORDER/ROLL CALL
- II. APPROVAL OF MINUTES
 - 1. Regular Meeting - December 15, 2005
 - 2. Executive Session - December 15, 2005
- III. REPORTS
 - A. Office of Executive Director
 - 1. Board-Related Correspondence
 - a. Letter from U.S. Department of HUD Dated December 9, 2005
 - b. Letter from Robyn M. Perry Dated December 10, 2005
 - c. Letter from Joseph Pontanilla, Maui County, Councilmember Dated December 28, 2005 and Response from Executive Director Stephanie Aveiro Dated January 3, 2006
 - d. Letter from U.S. Department of HUD Dated January 10, 2006
 - 2. Housing Development
 - 3. U.S. Department of HUD
 - 4. Community Relations
 - 5. Tenant Relations
 - 6. Staff Relations
 - 7. 2006 Legislative Activities
 - 8. Attached Reports
 - a. Contracts and Change Orders Over \$25,000
 - b. Property Management & Maintenance Branch Report
 - 1. Status Report, Month of December 2005
 - 2. PHAS Vacant Unit Turnaround Certification
 - 3. Vacancy Report
 - 4. State LIPH Activity Report
 - 5. Analysis of Collection Performances
 - c. Planning and Evaluation Office
 - 1. Strategic Plan Report, January 2006
 - d. Finance Branch
 - e. Development Section
 - f. Construction Management Section
 - g. Homeless Programs Branch
 - h. Section 8 Subsidy Programs Branch
 - i. Hearings Office

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AGENDA (Cont'd)

III. REPORTS (Cont'd)

B. Board Committee Reports

1. Finance Subcommittee
2. Non-Ceded Land at La`i`opua, Kona, Development Subcommittee
3. OHA Subcommittee

IV. DISCUSSION AND/OR DECISION MAKING

3. Accept the Audited Financial Statement of Kekuilani Gardens for the Fiscal Year Ended June 30, 2005
4. Accept the Audited Financial Statement of Banyan Street Manor for the Fiscal Year Ended June 30, 2005
5. Approval of Preliminary Draft of the Public Housing Agency FY 2006 5-Year and Annual Plans for Public Hearing
6. Appointment of Ms. Arde L. Long-Yamashita to the Kauai Eviction Board and Mr. Darren M. Gionson to the Oahu Eviction Board for a Two-Year Term Expiring on January 31, 2008
7. Discussion and Possible Action on Hawaii's Participation in the National Governor's Association Center for Best Practices Policy Academy on Coordinating Housing and Economic Development Strategies
8. Discussion and Adoption of Policy Guidance Regarding Housing and Community Development Corporation of Hawaii Asset Management

V. EXECUTIVE SESSION

A. Discussion of Litigation Matters Pursuant to §§92-5(a)(4), Hawaii Revised Statutes

1. Rodell Smith v. HCDCH, 3rd Circuit (Civil No. 04-1-0069K)
2. Jack Waters v. HCDCH, 1st Circuit (Civil No. 05-0815-05)
3. Mara Amone v. Aveiro, U.S. District Court (Civil No. 04-00508)

B. Discussion of Evaluation Criteria for the Executive Director and Executive Assistant Pursuant to §§92-5(a)(2), Hawaii Revised Statutes

VI. ADJOURNMENT

If any person requires special needs (i.e., large print, taped materials, sign language interpreter, etc.), please call the Secretary to the Board at (808) 587-0647 by close of business two days prior to meeting date.